



PLANNING COMMISSION PROCEEDINGS

April 6, 2015

Pursuant to adjournment, the Planning Commission met with Proskovec, N. Nelson, Barry, Starns, Trutna, and E. Nelson present. Member McEvoy was absent.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by proof of publication on file in the Zoning Office. Notice of the meeting was mailed to all members of the Commission and their acknowledgement of receipt of notice and agenda is on file. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chairman informed the public of the location of the posting of the Open Meetings Act (84-1407 to 84-1414 as amended by LB 898 2006). Chairman Proskovec called the meeting to order at 7:30 P.M.

Motion by Starns, seconded by Trutna, to **approve** application #7921 by Nathaniel Buss/Olsson Associates, to rezone a tract of land approximately 603.61 acres from Agricultural to Lakeside Residential & to amend the future land use map & official zoning map. Tract of land is composed mainly of: E ½ of 25-13-9, E ½ of 24-13-9, E ½ of 13-13-9, W ½ of W ½ of 18-13-10, W ½ of W ½ of 19-13-10, W ½ of W ½ of 30-13-10, Clear Creek Township. Voting yes: Proskovec, Trutna, Barry, Starns, and E. Nelson. Voting no: none. N. Nelson abstained. Motion carried.

Motion by N. Nelson, seconded by Starns to **table** application #SD90 of a preliminary plat known as Sandy Pointe Lake Development located on a tract of land composed mainly of: E ½ of 25-13-9, E ½ of 24-13-9, E ½ of 13-13-9, W ½ of W ½ of 18-13-10, W ½ of W ½ of 19-13-10, W ½ of W ½ of 30-13-10, Clear Creek Township. Voting yes: Proskovec, N. Nelson, Trutna, Barry, Starns, and E. Nelson. Voting no: none. Motion carried.

Motion by Starns, seconded by Barry to **table** application #7923 by David Olson, Constructors/Abel Investment to rezone a tract of land 149.13 acres from Agricultural to Transitional Agricultural, balance of SE ¼ section 24-13-9, Clear Creek Township & application #7924 to operate a temporary concrete batch plant in section 24-13-9, Clear Creek Township. Voting yes: Proskovec, N. Nelson, Trutna, Barry, Starns, and E. Nelson. Voting no: none. Motion carried.

Motion by Starns, seconded by N. Nelson to **approve** the following annual reviews:

- 1) Jeff Ferrin: Master Permit #3422 compost lawn & garden debris Section 12-13-9
- 2) Larry Dolezal: Master Permit #1718 Sand & Gravel Section 13-17-5
- 3) Blue River Regulators: Master Permit #5522 gun club shooting range Section 31-14-5

Voting yes: Proskovec, N. Nelson, Trutna, Barry, Starns, and E. Nelson. Voting no: none. Motion carried.

Motion by Barry, seconded by Starns, to **approve** the minutes from the March 2nd, 2015 meeting. Voting yes were: Proskovec, N. Nelson, Trutna, Barry, Starns, and E. Nelson- contingent on a correction in paragraph #4 to add "for application #SD89." Voting no were none. Motion carried.

The Planning Commission reviewed future meeting dates: (5/4/2015, 6/1/2015, 7/6/2015).

There was no open discussion from the public.

Proceedings of the foregoing meeting were recorded and on file in the Zoning office. All items considered by the Planning Commission were included in the agenda, published, and posted prior to said meeting.

Motion by Starns, seconded by Trutna to declare meeting adjourned. Voting yes: Proskovec, N. Nelson, Trutna, Barry, Starns, and E. Nelson. Voting no: none. Motion carried. Meeting adjourned at 9:15 P.M.

Zoning Administrator

Chairman of the Planning Commission